

194B-CG-114999
pbc:pbc

FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[redacted] Associates/Companies
2.	[redacted] Stephens/Associates/Companies
3.	[redacted] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[redacted]
P	Arson Investigations
Q	New Investigations (spin-offs)

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b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

01/03/2001

Source, who is not in a position to testify, voluntarily provided the following information:

Source stated that [redacted]

Source stated that [redacted]

Source stated that [redacted]

Source stated that [redacted]
Source stated that [redacted]

Source stated that [redacted]

ppb

194B/CJ114999subJ-1

Investigation on 12/20/2000 at Chicago, Illinois

File # 281A-CG-110121 Sub SS Date dictated 12/21/00

by SA [redacted] mkc

MS/18/01

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jmw

[Redacted]; 281A-CG-95595

Continuation of FD-302 of SOURCE, On 12/20/2000, Page 2

[Redacted]

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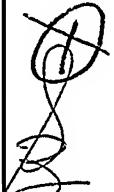
FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

2/15/01

A source, who is in a position to testify, provided the following information:



05747H01.302

Investigation on 2/15/01 at Chicago, Illinois

194B/cg 114999 Sub J-2

File # 183B-CG-107801 Date dictated 2/15/01SAS AM/ath andby AM/ath

[Redacted] 183B-CG-107801

Continuation of FD-302 of Cooperating Witness, On 2/15/01, Page 2

[Redacted]

194B-CG-114999 *sub J-3*
MER:mer

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On March 21, 2001, IRS [REDACTED] performed a search of corporate records to identify owners and officers of REGENCY EXPOSITION SERVICES, INC. The Lexis-Nexis database was searched for newspaper articles. The following information was obtained from public source databases:

Name:	<u>REGENCY EXPOSITION SERVICES</u>
Address:	<u>9301 Bryn Mawr Ave.</u>
Telephone:	<u>Des Plaines, IL 60018</u>
Company ID:	<u>(847) 696-9781</u>
Incorporated Date:	<u>59636146</u>
Current Status:	<u>10/27/1997</u>
<u>President:</u>	<u>Active - goodstanding</u>
<u>Secretary:</u>	[REDACTED]
Employees:	<u>3 / estimated</u>

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UCC summary detail attached to this report.

No newspaper articles were found regarding REGENCY EXPOSITION SERVICES.

*new
3/21/01*

i:1080mer01, ins